

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39697

FILED
Jan 18, 2005
Secretary of State

Entity Name: CARROLL HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

6717 BENJAMIN RD
SUITE 4-04
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6717 BENJAMIN RD
SUITE 4-04
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3125368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRY D. CARROLL
6717 BENJAMIN RD
SUITE 4-04
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CARROLL, JERRY D PRES.
6717 BENJAMIN RD
SUITE 4-04
TAMPA, FL 33634 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JERRY D. CARROLL

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, JERRY D.,
Address: 6717 BENJAMIN RD, SUITE 4-04
City-St-Zip: TAMPA, FL 33634 US

Title: D () Delete
Name: PIERCE, HARRY E.,
Address: 6717 BENJAMIN RD, SUITE 4-04
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARROLL, JERRY D PRES.
Address: 6717 BENJAMIN RD, SUITE 4-04
City-St-Zip: TAMPA, FL 33634 US

Title: VP (X) Change () Addition
Name: PIERCE, HARRY E VP
Address: 6717 BENJAMIN RD, SUITE 4-04
City-St-Zip: TAMPA, FL 33634 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY D. CARROLL

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date